

The Georgia Board of Nursing met August 4, 2010 via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia, 31217.

MEMBERS PRESENT

Delynn Keeton, RN, MN, CPHRM, President
Scott Thigpen, RN, MSN, CEN, CCRN, Vice President
Barry Cranfill, RN, CRNA, MHS, MBA, FAAPM
Dawn Taylor, JD, Consumer Member
Linda W. Smith, RN, MSN
Mary Anderson, RN, BSN, MPH

MEMBERS ABSENT

Janice Flynn, DSN, RN
Nancy Robinson, RNC, LNHA

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Gwendolyn Dodson, Administrative Assistant
Janet Jackson, JD, Assistant Attorney General
Jim Cleghorn, Business Analyst

Keeton called the meeting to order at 4:35 p.m.

CORRESPONDENCE – KATHLEEN WRIGHT

Cranfill moved to approve correspondence with extension of six (6) months for temporary permit. Thigpen seconded the motion and it carried unanimously.

MISCELLANEOUS

Smith moved to refer to the Failure to Disclose policy to the next scheduled conference call. Thigpen seconded the motion it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Thigpen moved to approve applications for licensure and advanced practice authorization for the months of May 2010 and June 2010 that were determined, pursuant to Board approved guidelines, to have met licensure/authorization requirements. Anderson seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Thigpen moved, Smith seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5 (c) and 43-26-11, to *deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases*. The motion passed unanimously.

At the conclusion of Executive Session on Wednesday, August 4, 2010, Keeton declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

RNI110101 – Smith moved to refer to the Legal Services for a Private Consent Agreement for failure to disclose arrests to include a fine of \$500 and have the executive director sign with express permission. Thigpen seconded the motion and it carried unanimously.

RNI110103 – Anderson moved to refer to the Legal Services for a Private Consent Agreement for failure to disclose arrests to include a fine of \$500 and have the executive director sign with express permission. Smith seconded the motion and it carried unanimously.

RNI110079 – Smith moved to close the case and proceed with licensure with a Letter of Concern re: Criminal. Anderson seconded the motion and it carried unanimously.

RNI110138 – Anderson moved to close the case and proceed with licensure with a Letter of Concern re: Alcohol. Taylor seconded the motion and it carried unanimously.

There being no further business, the meeting was adjourned at 4:59 p.m.

Delynn Keeton, ***President***

Sandy Bond, ***Executive Director***

The minutes were recorded by Gwendolyn Dodson, Administrative Assistant, and approved September 15, 2010.